

## Minutes

Five-minute limit per person – None at this time.

## **ORDINANCES:**

### **SECOND READING**

Sponsor: Mr. Donahue

O-10-01A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PLUMBING INSPECTIONS FOR THE CALENDAR YEAR 2010 WITH THE FRANKLIN COUNTY BOARD OF HEALTH.

Mr. Donahue read the ordinance. Second reading only.

Sponsor: Mr. Deeds

O-10-01B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2010 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Mr. Deeds read the ordinance. Second reading only.

Sponsor: Dr. Bender

O-10-01C AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER TO REZONE PROPERTY AT 485 WEST WATERLOO STREET, APPROXIMATELY 0.989 ACRES, FROM R-3 TO NC

Dr. Bender read the ordinance. Second reading only.

Sponsor: Mrs. Mershon

O-10-01D AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER TO REZONE PROPERTY AT 458-464 WEST WATERLOO STREET, APPROXIMATELY 1.936 ACRES, FROM LM TO NC

Mrs. Mershon read the ordinance. Second reading only.

Sponsor: Mr. Wynkoop

O-10-01F AN ORDINANCE TO AUTHORIZE THE MAYOR TO PROVIDE CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION NECESSARY FOR THE REPLACEMENT OF TWIN SLAB BRIDGE STRUCTURES ON US-33

Mr. Wynkoop read the ordinance. Second reading only.

Sponsor: Mrs. Turner

O-10-01G AN ORDINANCE TO AMEND ORDINANCE 20-98 TO PROVIDE FOR AN INCREASE IN THE WATER USER FEES.

Mr. Turner read the ordinance. Second reading only.

Sponsor: Mrs. Turner

O-10-01H AN ORDINANCE TO AMEND ORDINANCE 130-97 TO PROVIDE FOR AN INCREASE IN THE SANITARY SEWER USER FEES.

Mrs. Turner read the ordinance. Second reading only.

### **FIRST READING**

Sponsor: Mr. Donahue

O-10-02A AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09 Amendment #1

Mr. Donahue read the ordinance. First reading only.

Mrs. Turner moved to accept the Mayor's Court report; seconded by Mr. Wynkoop.

**VOTE:**       **AYES**       Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner  
Mrs. Rush-Ekelberry, Mr. Deeds, Mr. Wynkoop

## NAYS

Motion carried.

**Fairfield County Sheriff:**

Sgt. Kern read his report and noted that the call volume has been steady since 2005. Reports and arrests have increased but the calls for service have not. He also noted that the County insurance for the cruiser that was totaled will pick up the cost and then go after the other insurance company for restitution.

**Village Solicitor:**

Mr. Hollins requested a quick executive session for purposes of a quasi-judicial matter.

**Finance Director:**

Ms. Osborn stated that in Finance Committee she asked members to give her guidance as to the direction to take with regards to the umbrella/liability/employee insurance. It was decided that she would put out an RFP to see what other rates may be available.

**Public Works Director:**

See written report.

Mrs. Turner asked about the need for volunteers for the finishing work and ideas for the skate park.

**Development Director:**

Mr. Strayer noted that his meetings with the council members have been scheduled.

**Community Affairs Director:**

Ms. Hoover stated that starting this Wednesday there will be free tax services every Wednesday available at the Community Center through April.

New ways to promote upcoming summer events are being investigated.

The newsletter will come out later this month.

**Council Reports:**

## Old Town Committee

Monday, February 8, 2010 at 5:45 PM

## Finance Committee

Monday, March 1, 2010 at 5:45 PM

## Service Committee

Monday, February 15, 2010 at 5:45 PM

## Safety Committee

Monday, February 8, 2010 at 5:00 PM

CW Joint Recreation District Representative – Mrs. Mershon stated the Board met to discuss the potential property they are trying to purchase. The decision of the property owner could not be made in time to put anything on the spring ballot, so they are backing off on that and looking to see if the property owners can come to a decision.

CW Human Services Representative- Dr. Bender stated that Human Services has been very active. 74 families participated in the Adopt-A-Family this year. We are trying a new program providing transportation to some residents in Madison Township.

**NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.**